



## Action Summary - Final Committee on Committees

*Council President David Yates (D-25)*  
*Vice Chair Bill Hollander (D-9)*  
*Committee Member Cheri Bryant Hamilton (D-5)*  
*Committee Member Marilyn Parker (R-18)*  
*Committee Member Robin Engel (R-22)*

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Tuesday, April 11, 2017

4:00 PM

Council Chambers

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### Call to Order

President Yates called the meeting to order at 4:03 PM.

### Roll Call

**Present:** 5 - Committee Member Cheri Bryant Hamilton (D-5), Vice Chair Bill Hollander (D-9), Committee Member Marilyn Parker (R-18), Committee Member Robin Engel (R-22), and Council President David Yates (D-25)

### Support Staff

Stephanie Malone, Jefferson County Attorney's Office

### Clerk

H. Stephen Ott, CKMC

### Request(s) to Add Legislation

1. [O-131-17](#)

**AN ORDINANCE APPROPRIATING \$2,900 EACH FROM DISTRICTS 20 AND 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, FOR COSTS ASSOCIATED WITH THE PERFORMANCE OF THE LOUISVILLE CRASHERS AT "CRASHING THE PARKLANDS."**

**Sponsors:** Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)

**Attachments:** [SKMBT\\_28317040716320.pdf](#)

Angela Webster, Metro Council District 20, spoke to the item.

Without objection, the item was added to New Business and assigned to the Appropriations, NDFs & CIFs Committee.

## New Business

President Yates asked the Clerk to read the following Committee assignments into the record:

### Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

2. [O-113-17](#)

**AN ORDINANCE APPROPRIATING \$14,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 12 AND 25; \$500 EACH FROM DISTRICTS 2, 6, AND 15; \$300 FROM DISTRICT 21; AND \$250 EACH FROM DISTRICTS 1, 4, 10, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA).**

**Sponsors:** Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary James Peden (R-23) and Primary David Yates (D-25)

**Attachments:** [O-113-17 LABC.pdf](#)

3. [O-118-17](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 1; \$2,500 FROM DISTRICT 5; \$2,000 FROM DISTRICT 6; AND \$1,000 EACH FROM DISTRICTS 2 AND 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR EXPENSES ASSOCIATED WITH THE 11TH ANNUAL DA'VILLE CLASSIC DRUM LINE SHOWCASE.**

**Sponsors:** Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5) and Primary David James (D-6)

**Attachments:** [O-119-17 RCDC.pdf](#)

4. [O-124-17](#)

**AN ORDINANCE APPROPRIATING \$6,103.13 EACH FROM DISTRICTS 19, 18, AND 20 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF DOUGLASS HILLS, KENTUCKY, PURSUANT TO LMCO 97.100, FOR THE WALKING PATH REPAIR AND WIDENING PROJECT.**

**Sponsors:** Primary Julie Denton (R-19), Primary Stuart Benson (R-20) and Primary Marilyn Parker (R-18)

**Attachments:** [O-124-17 DH.pdf](#)

5. [O-125-17](#)

AN ORDINANCE APPROPRIATING \$12,722.62 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,361.31 EACH FROM DISTRICTS 19 AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EASTWOOD FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.

Sponsors: Primary Julie Denton (R-19) and Primary Stuart Benson (R-20)

Attachments: [O-125-17 EFPD.pdf](#)

6. [O-128-17](#)

AN ORDINANCE APPROPRIATING \$7,724 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT CORAL RIDGE ELEMENTARY SCHOOL.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [O-128-17 JCPEF D13.pdf](#)

7. [O-132-17](#)

AN ORDINANCE APPROPRIATING \$13,500 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT COCHRANE ELEMENTARY SCHOOL.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-132-17 JCPEF D11.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**8. [O-117-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 32, SERIES 2010 AND AMENDING ORDINANCE NO. 101, SERIES 2016 AS PERTAINING TO FISCAL YEAR 2016-17 OPERATING BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE FISCAL YEAR 2014-2015 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$4,925 TO DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$33,556.64 IN FUNDING BETWEEN CAPITAL PROJECTS RELATED TO DISTRICT 11 SIDEWALK PROJECTS.

Sponsors: Primary Stuart Benson (R-20) and Primary Kevin Kramer (R-11)

9. [O-121-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2016-2017 BUDGET.**

**Sponsors:**Primary Marianne Butler (D-15)

10. [R-042-17](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, URGING THE PRUDENT USE OF BUDGET SURPLUS FUNDS TO HIRE SWORN PEACE OFFICERS AND IMPROVE PUBLIC SAFETY THROUGHOUT LOUISVILLE METRO.**

**Sponsors:**Primary Brent Ackerson (D-26)

**Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**

11. [R-038-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF EVZIO™, A PRE-FILLED, SINGLE USE AUTO-INJECTOR OF NALOXONE HYDROCHLORIDE VALUED AT \$80,000, FROM KALEO, INC., TO BE ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.**

**Sponsors:**Primary Vicki Aubrey Welch (D-13)

**Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**

12. [ID 17-0506](#)

**Air Pollution Control District Board - Abbie Gilbert (New Appointment)**

**Attachments:** [APT AIR POLLUTION CONTROL DISTRICT BD 4.10.17.pdf](#)  
[Abbie Gilbert - 4.10.17.pdf](#)  
[Applicants for Board - Air Pollution Control Bd. 4.10.17.pdf](#)  
[Current Board - Air Pollution Control District 4.10.17.pdf](#)

13. [ID 17-0507](#)

**Citizens Commission on Police Accountability Board. - Ricky Jones, (New Appointment), Charles Ricketts, (Re-Appointment).**

**Attachments:** [APTS CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 4.10.17.pdf](#)  
[Charlers Ricketts Jr. 4.10.17.pdf](#)  
[Ricky Jones 4.10.17.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 4.10.17.pdf](#)  
[Current Board - Citizen Commission on Police Accountability Bd. 4.10.17.pdf](#)

14. [ID 17-0508](#)**Downtown Management District - Brad Walker (Re-Appointment).**

**Attachments:** [APT DOWNTOWN MANAGEMENT DISTRICT 4.10.17.pdf](#)

[Brad Walker 4.10.17.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability 4.10.17.pdf](#)

[Current Board - Downtown Management District 4.10.17.pdf](#)

15. [ID 17-0511](#)**Urban Renewal Commission - Robert Frazier, Ray Schindler, (Re-Appointments).**

**Attachments:** [APTS URBAN RENEWAL COMMISSION 4.10.17.pdf](#)

[Robert \(Bob\) Frazier 4.10.17.pdf](#)

[Ray Schindler 4.10.17.pdf](#)

[Applicants for Board - Urban Renewal 4.10.17.pdf](#)

[Current Board - Urban Renewal 4.10.17.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**16. [R-039-17](#)

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (MARCH 26, 2017 TO JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE CORRECTIONS FRATERNAL ORDER OF POLICE, LODGE NO. 77, CONCERNING CERTAIN SWORN EMPLOYEES OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT IN THE CLASSIFICATIONS OF CORRECTIONS CAPTAIN AND CORRECTIONS LIEUTENANT.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [FOP Corrections Captains and Lieutenants new CBA thru 6-30-23.pdf](#)

17. [R-044-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, KENTUCKY AGRICULTURAL DEVELOPMENT FUND IN THE AMOUNT OF \$100,000 TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT FOR THE LOUISVILLE FARM TO TABLE PROGRAM.**

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [Louisville Farm to table recommendation.pdf](#)

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**18. [O-100-17](#)

**AN ORDINANCE CLOSING THE NORTH/SOUTH ALLEY BETWEEN WOODBINE AND JACKSON STREETS CONTAINING 4,684 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1010).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [O-100-17 V.1 041317 Closure of Alley between Woodbine St and Jackson St 16STREETS1010.pdf](#)  
[16STREETS1010 Legal Description.pdf](#)  
[16STREETS1010 Other Minutes.pdf](#)  
[16STREETS1010 PC Minutes.pdf](#)  
[16STREETS1010 Plat.pdf](#)  
[16STREETS1010 Staff Reports.pdf](#)  
[16STREETS1010 Submitted Letters.pdf](#)

19. [O-122-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 9205 OLD BARDSTOWN ROAD CONTAINING 11.049 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1069)**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [O-122-17 V.1 041317 Rezoning from C1 to M2 at 9205 Old Bardstown Rd 16ZONE1069.pdf](#)  
[16ZONE1069 Applicant Booklet.pdf](#)  
[16ZONE1069 Applicant Justification.pdf](#)  
[16ZONE1069 Legal Description.pdf](#)  
[16ZONE1069 Other Minutes.pdf](#)  
[16ZONE1069 PC Minutes.pdf](#)  
[16ZONE1069 Plan.pdf](#)  
[16ZONE1069 Staff Reports.pdf](#)

20. [O-123-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON 15 PROPERTIES WITH A PRINCIPAL LOCATION OF 4700 COOPER CHAPEL ROAD CONTAINING 33.826 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1070).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [O-123-17 V.1 041317 Rezoning & Form Change from R4 & N to C2 & SMC at 4700 Cooper Chapel Rd 16ZONE1070.pdf](#)  
[16ZONE1070 Applicant's Justification.pdf](#)  
[16ZONE1070 Booklet 1.pdf](#)  
[16ZONE1070 Booklet 2.pdf](#)  
[16ZONE1070 Booklet 3.pdf](#)  
[16ZONE1070 Booklet 4.pdf](#)  
[16ZONE1070 Legal Description.pdf](#)  
[16ZONE1070 Other Minutes.pdf](#)  
[16ZONE1070 PC Minutes.pdf](#)  
[16ZONE1070 Plan.pdf](#)  
[16ZONE1070 Staff Reports.pdf](#)

**Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**

21. [O-115-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 249, SERIES 2011 TO FUND A DISTRICT 21 PROJECT FOR GILMORE LANE ELEMENTARY SCHOOL PLAYGROUND EQUIPEMENT TO BE ADMINISTERED BY LOUISVILLE METRO PARKS AND RECREATION.**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [\\$8,160 D21 Trees tx bal Parks Gilmore Ln playgrd equip docs MAR2017.pdf](#)

22. [R-040-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$4,823,960 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A PROJECT FOR COMPRESSED NATURAL GAS VEHICLES AND COMPRESSED NATURAL GAS FUEL DISPENSERS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:**Primary Vicki Aubrey Welch (D-13)

**Attachments:** [\\$4.8M KYTC CNG MAR17.pdf](#)

23. [R-041-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$500,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE OLMSTED PARKWAYS BICYCLE AND PEDESTRIAN IMPROVEMENTS PLANNING FOR EASTERN PARKWAY PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

**Sponsors:** Primary S. Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

**Attachments:** [\\$500K KYTC Olmsted Parkways Bike\\_Ped Planning Study PARKS MAR2017.pdf](#)

**Adjournment**

**Without objection President Yates adjourned the meeting at 4:13 PM.**